

January 16, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Scrip Code: 532416

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, Block G,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Trading Symbol: NEXTMEDIA

Re: a) Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Meeting of the Board of Directors

b) Intimation of Closure of Trading Window in terms of "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons

Dear Sir/Madam,

Please note that the meeting of the Board of Directors of the Company will be held on Friday, January 23, 2026, to *inter-alia*, consider and approve the Unaudited Financial Results (Standalone) of the Company for the quarter and nine months ended on December 31, 2025.

In continuation to our letter dated December 29, 2025, in terms of the “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons” of the Company, the Trading Window for dealing in the Equity shares of the Company shall remain closed till Sunday, January 25, 2026.

This is for your information and record.

Yours faithfully,

For Next Mediaworks Limited

**Sonali Manchanda
(Company Secretary)**